

MIDDLE PARK STATE SCHOOL

Parents & Citizens' Association Minutes of Meeting

Date:	9 August 2022
Attendance:	As per attendance sheet
Meeting Chair:	Kelly Ede
Minutes By:	Kimberley Percival
Opened:	19:04

Apologies – Cass, Bec Ham, Dee Jefferd, Fiona

a) <u>Confirmation of the Minutes of the previous meeting</u> – The Minutes from July were accepted.

Moved: Kelly Ede Seconded: Kelly Grogan Carried: Yes

b) <u>Correspondence Received</u> –

ECEC: ASCH compliance haven't heard back with any complaints

Amy from website is happy to progress

Chappy funding discussed

Dee went to OSCH funding meeting postponed to 24 August 2022

St Cats church doing garage sale – Tristan heading a sausage sizzle and brekkie muffin. Waiting on confirming

Jess Pugh wanting to advertise signage on school Penny will talk to her about bringing request to principal instead of P&C

Christian woods resigned from OSCH

Covid safe practices at disco and address behaviour as well

Graduation emails regarding graduation committee being formed and when this will be. P&C and school needs to decide funding first before parents get involved. Establish base expectations around it before parents involved.

Coke debate about P&C sales. Penny and Kelly E spoke about extra measures for safety and also it's a minority complaining so maybe we will make it a Red food day/disco day. Disco lights? Could not find the disco lights so lights were on a fair bit of the disco time just to help with cleaning and behaviour etc. Maybe more lights need to be purchased by P&C. Also placing hooks for the lights to sit on rather than having them on the floor.

Moved: Kimberley Percival

Seconded: Nivedna Singh

d) <u>Treasurer's Report</u>

Chappy being paid for disco services... this means she will need an ABN or an employer. Or it would be a donation to her from the P&C. Tristan says look at the accounting manual for specific details about this because donations and gifts there's a fine line.

Kelly Grogan: going through and reading reports sent through for meeting.

Tristan: money isn't coming out of the right accounts and the data needs to be inputted correctly to make sure it's all correctly.

Previously profit and loss was the only report provided. Everyone is happy for Kelly Grogan to do the reports the way she did tonight.

Kimberley Percival: no issues with adjusting the format of reporting. However someone needs to look at data from previous months to analyse the data. Kelly Grogan wants to delete the extra duplicated information that's always doubled up on the documents.

Penny: general P&C doesn't need all the info that we would discuss at an executive meeting so bare that in mind.

Kelly G: ATO wants \$1284 in a cheque account to close by December. Bec needs that money to buy bins, trays and a few other things for the tuckshop with that money.

Money generated from cash for cans will go towards to the new bubbler but the P&C won't be at the head of it.

Penny: will be doing a survey with the students around what a new project should be to use the money from cash for cans for.

Moved: Kelly Grogan	Seconded: Nivedna Singh	Carried: Yes

e) Admin Report – Presented by Penny Couch

As per Admin report – see attached

Moved: Penny CouchSeconded: Emma VaggsCarried: Yes

f) Outside School Hours Report –

90% of furniture is complete in new building. Funding is stopping on games, toys etc. funding cannot be used towards aircons.

Building space approved but not for numbers of people.

Went through some documents that have ben amended.

2.4 Tristan proposed a change. Kelly Ede and Kelly Grogan agreed

10.4 policy increase award wage = putting up fees by \$1 and non call fees to \$5. Tristan proposed and Kelly E and Flame agreed.

Flame: add a clause to say that children cannot reenrol until all accounts are settled.

Drafts for budgets to be sent to executive by October.

Tuckshop may need to price increase on a few items but Bec is monitoring.

Moved: Tristan Dieban

Seconded: Emma Vaggs

Carried: Yes

8	g) Fundraising Update					
	can winner of the tucks Disco made \$3015	n winner of the tuckshop donations be shared on fb?				
		a theme free dress on 12 th August and have a tuckshop day later on in the year due to				
		/fridge not working well.				
		g up. Last week of august (week before father's	day) TBC			
	Colour run coming up. L	-				
	Disco in term 4. Friday	week 3 TBC we make from colour run as she's heard \$50,00	00 and Kelly Ede said			
	we make \$6000.					
		re bumping up money coming in from colour ru	n.			
		TBC sometime in October				
	-	on the oval. Amy schefe to look into it and pro	vide feedback to Kelly			
	ede. Markets with Christmas	concert may be a bit difficult but it is organised	l by grade 2 teachers.			
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	Moved: Kelly Ede	Seconded: Nivedna Singh	Carried: Yes			
<u>h)</u>	<u>Facilities update</u> –					
	No updates					
	Moved:	Seconded:	Carried:			
<u>i)</u>	<u>Chaplains Report</u> – Prese	nted by Felicity McClenaghan				
Wou	ld anyone like subway day	again? Everyone agreed. Chappy will look into d	lates.			
As pe	er Chaplain report – see att	ached				
	Moved: Felicity	Seconded: Nivedna Singh	Carried: Yes			
i)	General Business					
Cont	ainers for Change – Presen	ted by Kelly Ede				
A bul		I that's a bit smaller (lower level for their heigh	t). Possibly late next			
	Moved: Kelly Ede	Seconded: Kimberley Percival	Carried: Yes			
	a. Business arising	:				
	•	documents- read and consider any questions/ s ocuments read fine for now	uggestions and talk			
	-	o circulate Constitution cheat sheet				
		of Blue card for student protection				
		disco etc don't need a blue card so we need to	keep a register			
		exempt from producing a blue card? Penny: unl				
		ts/ aunties/uncles etc will need a blue card				

Tristan: suggest to volunteers ahead of time to get a blue card – online portal to do this – issues with using online portal are if people don't use two names or can't upload documents- then what happens? Tristan to look into this.

All visitors and volunteers to sign in through the office

Kimberley: senior shirts – Kelly Ede said to survey students wants as it is different to what parents want

Flame: rebrand to maybe 6 month celebration and hand shirts out then?

Penny: discuss approach to this at the next Executive meeting – do we give a few options so that it's not a free for all?

Flame: asked to please have a copy of the application form for the admin role emailed to her

Tristan: how many sausages to buy for the Election and where to buy them from?

Moved: Kelly Ede Seconded: Kimberley Percival Carried: Yes

Meeting closed at 20:46

The next P&C Meeting will be held on 13 September, 19:00.